

P04000038452

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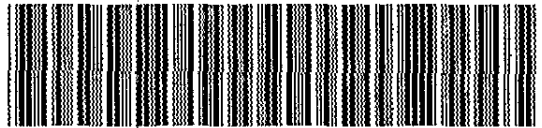
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Tampa Medical Rehabilitation Inc

**DOCUMENT NUMBER:** P04000038452

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harold A Redwood

(Name of Contact Person)

Harold A Redwood CPA PA

(Firm/ Company)

7803 N Armenia Ave #C

(Address)

Tampa, FL 33604

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Harold Redwood

(Name of Contact Person)

at ( 813 ) 936-1040

(Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of:

TAMPA MEDICAL REHABILITATION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article LX is added and reads:

The number of directors the corporation is authorized to have is three.

SECOND: Article X is added and reads:

The profits of the corporation shall be distributed to the shareholders in cash as available. Not more than 20% of the corporation's profits shall be retained for expansion without a vote of the shareholders.

THIRD: Article IV, the number of shares of stock that this corporation is authorized to have outstanding at any one time is amended to be:

One million (1,000,000) shares

FOURTH: Article XI is added and reads:

The following persons are added as directors of the corporation:

Margarita Shvets  
217 Route 45  
Vernon Hills, IL 60061

Leo Burd  
200 Winston Dr. #1907  
Cliffside Park, NJ 07010

FIFTH: Article XII is added and reads:

The initial stock issue shall be to:


Arthur Montana	2,500 Common Shares
Leo Burd	2,500 Common Shares
Margarita Shvets	5,000 Common Shares

The above amendments were adopted on July 30, 2004.

SIXTH: The above amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

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TALLAHASSEE, FLORIDA

Signed this 30 day of July, 2004

Signature 

Arthur Montana, President